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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3490323

Company Name in full

AVIATION TRAINING INTERNATIONAL LIMITED

Date of appointment
Day Month Year
1 4 1 1 2 0 0 7

†Date of Birth
Day Month Year
08 08 1955

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

OBE

Notes on completion
appear on reverse

Forename(s)

JOHN

Surname

PONSONBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

111 HIGH STREET, LUTON, BEDFORDSHIRE

Post town

LUTON

Postcode

LU1 2AA

County / Region

BEDF

Country

UK

†Nationality

GB

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

John Ponsonby

Date

4 Dec 07

* Voluntary details

† Directors only

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Ponsonby
BATTENS SOLICITORS LIMITED

Date

12/12/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Battens Solicitors Limited
Mansion House, Princes Street, Yeovil, Somerset,
BA20 1EP

Tel 01935 846000

DX number 100503

DX exchange YEOVIL

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



ACUNEKWK

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17/12/2007

108

COMPANIES HOUSE

Laserform international 12/99

MONDAY

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company